



GRANADA SANITARY DISTRICT  
OF SAN MATEO COUNTY

**AGENDA**  
**BOARD OF DIRECTORS**  
**SPECIAL MEETING 6:30 p.m.**  
**& REGULAR MEETING 7:30 p.m.**  
**November 19, 2009**

**CALL SPECIAL MEETING TO ORDER 6:30 p.m.** District Office, 504 Avenue Alhambra,  
3rd Floor, El Granada

<b><u>ROLL CALL</u></b>	Directors:	President:	Ric Lohman
		Vice-President:	Ronald Fenech
		Secretary:	Gael Erickson
		Treasurer:	Matthew Clark
		Board Member:	Leonard Woren
	Staff:	General Manager:	Chuck Duffy
		Administrator:	Delia Comito
		Legal Counsel:	Jonathan Wittwer

*The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date or to table items indefinitely.*

**GENERAL PUBLIC PARTICIPATION**

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

**ADJOURN TO CLOSED SESSION**

- 1. Conference with Legal Counsel – Possible initiation of litigation pursuant to subdivision (c) of Section 54956.9: (two potential cases).**
- 2. Conference with Real Property Negotiator, Chuck Duffy (Government Code Section 54956.8).**  
Negotiating parties: San Mateo County Harbor District and Granada Sanitary District, property under negotiation: APN 047-262-010 (property is southwest of the intersection of Avenue Portola and Obispo Road).
- 3. Conference with Real Property Negotiator, Chuck Duffy (Government Code Section 54956.8).**  
Negotiating parties: Marlborough Group (Landlord) and Granada Sanitary District, property under negotiation: Renewal of Lease for District Office Space, 504 Avenue Alhambra, 3rd Floor, El Granada, California.

**RECONVENE TO OPEN SESSION**

Report final Board action, if any, from Closed Session.

**ADJOURN SPECIAL MEETING**

**CALL REGULAR MEETING TO ORDER 7:30 p.m.**

**GENERAL PUBLIC PARTICIPATION**

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

**ACTION AGENDA**

1. **Consideration of District Office Lease.**  
**Recommendation:** To be made by the Board.
2. **Consideration of Big Wave Development Environmental Impact Report and Response.**  
**Recommendation:** To be made by the Board.
3. **Consideration of Midcoast Local Coastal Program Update.**  
**Recommendation:** To be made by the Board.
4. **Consideration of 2009/2010 Sewer Main Replacement CIP and 6-Year Capital Replacement Plan.**  
**Recommendation:** To be made by the Board.

**CONSENT AGENDA**

All matters listed under the Consent Agenda are considered routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of any of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate Action Agenda item.

5. **Approval of Special & Regular Meeting minutes for October 15, 2009.**
6. **Approval of November 2009 warrants totaling \$159,023.60 (Checks 3636-3680).**
7. **Approval of Assessment District distribution #05-09/10 for \$1,050.00**
8. **Approval of October 2009 Financial Statements.**

**DIRECTORS' COMMENTS AND COMMITTEE REPORTS**

9. **Sewer Authority Mid-Coastside.**
10. **Report on other seminars, conferences, or committee meetings.**

**INFORMATION CALENDAR**

11. **Attorney's Report.**
12. **Treasurer's Report.**
13. **General Manager's Report.**
  - a. **Naples Beach Pump Station and Force Main Realignment Project**
  - b. **SAM Wet Weather Storage Project.**
  - c. **Prop 1A Securitization Funding**

**14. Administrator's Report**

**15. Engineer's Report.**

**ADJOURN REGULAR MEETING**

At the conclusion of the October 15, 2009 Meeting:

Last Ordinance adopted: No. 162

Last Resolution adopted: No. 2009-015

*This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. To request a disability-related modification or accommodation, please call (650) 726-7093.*

*In accordance with the Ralph M. Brown Act, copies of the staff reports and other materials provided to the Granada Sanitary District Board of Directors by District staff in connection with this agenda are available at the District Office, 504 Avenue Alhambra, 3<sup>rd</sup> Floor, El Granada, California. Any materials distributed by District staff after the posting of the agenda are made available for public review at the District Office at the time they are distributed to the Board of Directors until 5:00 pm the day of the Board of Directors meeting.*